

Draft of minutes of Council Meeting held Apr. 8<sup>th</sup> 1908. at 3 p.m.

	The minutes of the last meeting were read and confirmed.
Annual Report.	The Annual Report having been read by the Secretary, its adoption was proposed by Mr. Franklin seconded by Mr. Dean. Carried.
Resolution of Presidents & Vice Presidents.	Lord Lytton from the chair proposed the re-election of Presidents & Vice Presidents. Carried.
Resolution of Council.	Mr. Fitz Roy (by letter) proposed the election of Mr. Kersey & Mr. Yealmer to the Council & Mr. Franklin proposed Mr. Heath Webb. The re-election of the Council with the addition of Mr. Kersey Mr. Yealmer & Mr. Heath Webb was proposed by Mr. Franklin Lord Lytton seconded by Mr. Franklin carried.
Resolution of Honorary Officers.	Lord Lytton from the chair proposed the re-election of the honorary officers. Carried.
Resolution of Executive Committee.	There being two vacancies on the Committee Mr. Fitz Roy (by letter) nominated Mr. Kersey & Mr. Franklin Mr. Heath Webb Lord Lytton (from the chair) proposed the re-election of the Executive Committee with the addition of Mr. Kersey & Mr. Heath Webb.

Lytton